

Reading Area Water Authority

Chairman
Raymond Schuenemann III, Esq.

Vice-Chairman
Dr. Thomas Brogan

Treasurer
Joseph Kuzminski

Secretary
Donna Glaze

Board Member
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Executive Director
Dean A. Miller

Reading Area Water Authority Workshop Meeting October 12, 2010

The Workshop Meeting of the Reading Area Water Authority was held on October 12, 2010 in the RAWA Administration Office located at 815 Washington Street, Reading PA 19601 Room 1-21.

Present were: Board Members: Mr. Raymond Schuenemann III., Dr. Thomas Brogan, Mr. Joseph Kuzminski, and Ms. Donna Glaze. Mr. Mr. Dean Miller, Contract Executive Director, RAWA. Mr. Michael Setley, Solicitor. Ms. Susan Days, Chief Administrative Officer, RAWA. Mr. Thomas Weld, BCM Engineers. Mr. Kerry Heckman, Contracted Government Accountant. Absent was Mr. John Ulrich, Board Member. In attendance: Mr. Carl Geffken, City of Reading Managing Director and Mr. Vaughan Spencer, City of Reading Council President.

Public Comment:

Mr. Ronald Lyons, President of AFSCME Union 2763 was present to request on behalf of the City of Reading Union Employees and the AFSCME Union 2763, that they be allowed to sit on discussions regarding the fate of the employees of the City of Reading if the transition of employees that currently work for the RAWA however are currently City of Reading employees, is approved. The Board acknowledge Mr. Lyons request and informed Mr. Lyons that no approval of transition has occurred.

A motion was made by Dr. Thomas Brogan seconded by Mr. Joseph Kuzminski to approve the minutes of the September 30, 2010 Meeting as presented. All in favor. Motion passed unanimously.

Financial Report:

- Invoices for October 2010: \$ 54,192.76
- Capital Invoices for October 2010 \$ 12,632.50

A motion was made by Mr. Joseph Kuzminski seconded Dr. Thomas Brogan by to authorize the payment of the outstanding invoices as presented. All in favor. Motion passed unanimously.

A motion was made by Dr. Thomas Brogan seconded by Mr. Joseph Kuzminski to authorize the payment of the Capital Invoices as presented. All in favor. Motion passed unanimously.

Solicitor Report:

- City of Reading Council had appointed Mr. Vaughan Spencer as the negotiating representative to discuss negotiations with Mr. Raymond Schuenemann III whom is the RAWA appointed negotiator.
- Meeting is being held at 5:15 PM today with the appointed negotiators of the RAWA and City Council regarding the different options of transfer.

Mr. Mathew Dallas, President Dallas Data and Mr. James Arms, Vice-President Dallas Data were present proposals for the new billing system that the RAWA has previously implemented in 2008 and to discuss the separate options that are presented. Mr. Dallas stated that with approval and aggressive planning and implementation, the billing system could be ready to go live as early as April 1, 2011. Mr. Dallas added that the system will be technically prepared for the additional functions that the City of Reading is requesting that the RAWA perform per the Act 47 Plan.

Mr. Schuenemann III, Board Chairman requested that each board member review the proposals and the outline received by Dallas Data and to be prepared to make a motion at the next Board Meeting which is scheduled for October 28, 2010.

Discussions of the Act 47 Plan and the City of Readings timeline.

Meeting adjourned.

The Reading Area Water Authority Stated Meeting will convene on Thursday, October 28, 2010 at 4:00 PM in the Penn Room.